

Chepachet Fire District

Executive Committee – Monthly Meeting.

September 17, 2008

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on

Wednesday, September 17, 2008. Board Member Jamie Hainsworth called the meeting to order at 6:35pm.

Members present were Lynda Martone and George Leonhardt. Also present were Chief Robert Dauphinais, Tax Collector Patricia Svansson, Treasurer David Steere and District Clerk/Secretary Darlene Shields. Absent were Earl Newman, Robert Lohr and Deputy Chief Dennis Huestis

Secretary's Report:

All members have received copies of the minutes for the August 27th meeting for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Leonhardt and passed 3–0.

Tax Collector's Report:

Mrs. Svansson received a check from Mr. McCormick's Office in the amount of \$64.21 the total amount of the check was for \$119.00 Mr. McCormick's fee was \$54.79. The Tax Assesors have finished going through the tax book and everything is all assessed. She is now

processing the information on the computer and will be looking for the board to set the Tax Rate at October's Monthly Meeting.

Motion made by Mrs. Martone to accept the Tax Collector's Monthly Report as presented, second by Mr. Leonhardt and passed 3-0.

Treasurer Report:

Mr. Steere presented the monthly Treasurer's Report. The truck investment fund had been funded and this is a paper transaction for \$15,000.00. As of September 17th we are 25% through the year for the budget and to date have used 10% of the budget for expenses. Total funds \$412,894 with restricted funds being \$202,000.

Motion made by Mrs. Martone accept the Treasurer's Report as submitted and pay the monthly bills, second by Mr. Leonhardt and passed 3-0.

Chief's Report:

Chief Dauphinais submitted his Monthly Chiefs Report for August 2008 and to be placed on file.

Motion made by Mr. Leonhardt to accept the August 2008 Monthly Chief's Report as presented and place on file, second by Mrs. Martone and passed 3-0.

Committee:

A. Brush Truck Committee: Progress.

Old Business:

A. Resolution for Tax Sale:

Tax Collector Mrs. Patricia Svansson read the following resolution for the Tax Sale which will be held on October 13th, 2008. There are 8 accounts up for Tax Sale the ads will be in the paper on September 19th. The 8 accounts total approximately \$4800.00 in outstanding taxes and interest.

RESOLUTION:

Tax Collector has a list of names that are currently schedule for Tax Sale by the Chepachet Fire District on October 10th, 2008. The list names on the list are up for Tax Sale due to the fact they owed the Chepachet Fire District taxes for the years 2006 and 2007 unless otherwise noted.

William Cassidy & Darryl Johnson of 140 Money Hill Road

Gonzalo Gonzalez of 79 Pray Hill Road

John E. & Marilyn D. Kitson of 387 Chopmist Hill Road

Robert & Tara Lobreglio of 0 Chestnut Hill Road

Olga Maurice of 208 Anan Wade Road

Rene D. Pigeon & Patricia E. Mann of 1272 Putnam Pike

Karen A. Lowell of 61 Cherry Valley Road

Daniel J. Mackenzie of 1007 Snake Hill Road taxes owed are 2004, 2005, 2006 and 2007

Tax Collector requests a motion from the floor to place the listed properties up for Tax Sale at the next available date subject to the required notice by publication in a newspaper of general circulation pursuant to the RI General Law. Do I hear a motion? So moved by Mr. Jamie Hainsworth, and second by Mr. George Leonhardt and passed 3-0.

New Business:

A. Heritage Day: September 28th from 10am – 2pm - The department will be serving clam cakes and chowder. Reminder Annual Steak Fry is October 4th.

B. Flu Shots: The department will be having a flu shot clinic on November 3rd 6:30pm – 7:30pm.

C. The Providence Canteen will be having their annual fundraiser at the Providence Firefighters Hall on September 25th.

Motion made by Mrs. Martone to recess at 6:47pm until the Tax Collector is ready to present her report, second by Mr. Leonhardt,

second by Mr. Leonhardt and passed 3-0.

Motion made by Mr. Leonhardt to call the meeting back to order at 6:47, second by Mrs. Martone and passed 3-0.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on October 15th, 2008 at 6:30pm.

With no further business at this time, motion made by Mrs. Martone to adjourn, second by Mr. Leonhardt and passed 3-0. Meeting adjourned at 7:00pm.

Respectfully submitted,

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**Darlene L. Shields**  
**District Clerk / Chepachet Fire District**